

**NARRAGANSETT TOWN COUNCIL
REGULAR TOWN COUNCIL MEETING**

MARCH 5, 2007 7:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES OF:

February 5, 2007 Regular Meeting

February 12, 2007 Regular Meeting

4. SPECIAL BUSINESS

5. OPEN FORUM

6. PUBLIC HEARING/DECISION – 8:00 P.M.

06-09-265 A DECISION on a Public Hearing to amend “An Ordinance in Amendment of Chapter 731 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled “An Ordinance in Relation to Zoning”, Section 7.18 (3) (4) Temporary Signs.

A MOTION TO INTRODUCE, READ, PASS AND ACCEPT as a First Reading, an Ordinance in Amendment of Chapter 731 of the Code Of Ordinances of the Town of Narragansett, Rhode Island, entitled, “An Ordinance in Relation to Zoning” (Temporary Signs).

07-01-17 A PUBLIC HEARING to consider an amendment to Section 82-161 of the Code of Ordinances of the Town of Narragansett entitled “Vessel Speed”.

06-12-407 A MOTION TO CONTINUE to _____ at 8:00 p.m., a Public Hearing to review the 2006 Comprehensive Plan Update of Chapters 1, 2, 3, 9, 11 & 13.

Continued on January 2, 2007

07-03-64 A MOTION TO SCHEDULE a Public Hearing on _____ at 8:00 p.m. on the 2007 Community Development Block Grant application.

7. CONSENT AGENDA

07-03-65 A MOTION TO APPROVE a Victualing License for

Monahan's, Monahan's Restaurant Inc., Clayton D. Combs III, 190 Ocean Road, subject to local and state regulations.

07-03-66 A MOTION TO GRANT permission to the Washington County Raiders Football Organization to hold their annual Carnival in the North Beach parking lot from May 10, 2007 through May 20, 2007 subject to local and state regulations.

07-03-67 A MOTION TO GRANT permission to Tara Reddington to conduct the First RACE FOR GRACE Strollathon on May 26, 2007 subject to local and state regulations.

07-03-68 A MOTION TO APPROVE the list of Real Estate additions in the amount of \$23,535.32; the Real Estate abatements and/or remittances in the amount of \$8,368.38; and the list of Motor Vehicle additions in the amount of \$329.20.

8. TOWN COUNCIL/REQUIRED ACTION

07-03-78 A MOTION TO DISCUSS the issue of the franchising of waste disposal and recycling services.

9. TOWN CLERK

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

12. FINANCE DEPARTMENT

07-03-69 A MOTION TO AWARD the bid for High Density Corrugated Pipe to Warwick Winwater Works, at their quoted prices, for a one-year period.

07-03-70 A MOTION TO APPROVE the purchase of two (2) radios for the Public Works Department from Motorola Inc., in the amount of \$6,700.

07-03-71 A MOTION TO AWARD the bid for the purchase of a LaserJet Printer for the Tax Collection Department from the lowest bidder, SDF Professional Computers Inc., in the amount of \$4,282.37.

07-03-72 A MOTION TO APPROVE the contract extension for Rubbish Removal Services for the Public Works Department, with Tidy-Up Inc., at their quoted rates, for a one-year period, ending October 15, 2007.

07-03-73 A MOTION TO APPROVE the purchase of a Mag Flow Meter for the Water Division from the lowest bidder, Stiles Company Inc., in the amount of \$3,065.

07-03-74 A MOTION TO APPROVE, RATIFY, AND CONFIRM Change Order #1 for the preparation of flood evaluation certificates for the Beach Division from Easterbrooks & Associates, in the amount of \$1,003.75.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Acting Town Manager's Report for the period from February 20, 2007 through March 1, 2007.

07-02-62 A MOTION TO ADOPT “An Ordinance in Amendment of Chapter 58, Article II, of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled ‘Retirement and Pensions’”.

First Reading on February 12, 2007

07-03-75 A MOTION TO EXTEND the Purchase and Sales Agreement between the Town and the Narragansett Affordable Housing Corporation for a portion of The Camp property through October 31, 2007 subject to review and approval by the Town Solicitor.

07-03-76 A MOTION TO SEND a letter to the State Department of Transportation relative to their salt storage area near the Dillon Rotary, and to AUTHORIZE the Town Council President to sign same.

07-03-77 A MOTION TO RECEIVE AND PLACE ON FILE correspondence from Ocean State Work Camp, and to AUTHORIZE the waiver of the local building permit fees associated with the Camp’s July 2007 project.

17. TOWN SOLICITOR’S REPORTS

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the March 5, 2007 Town Council Meeting to discuss personnel, collective bargaining and litigation in accordance with the provisions of RI General Laws 42-46-5 (a) (1) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.